Ashford and St. Peter's Hospitals
NHS Foundation Trust

**Meeting of the Council of Governors**
**on Wednesday 21st February 2024**
**Via MS Teams**
**4.00 – 5.45 pm**

**A G E N D A**

| Time | | | Action | Lead | Report |
|---|---|---|---|---|---|
| **4.00** | **1** | **Welcome and Apologies** | Note | Caroline Warner | |
| | **2** | **Declarations of Interests in the Proceedings** | Note | Caroline Warner | |
| | **3** | **Minutes of the previous meeting** | | | |
| | | 3.1 Minutes of the meeting held on 6th September 2023 | Agree | Caroline Warner | Paper 3.1 |
| | **4** | **Matters Arising** | | | |
| **4.05** | **5** | **FEEDBACK BY GOVERNORS** | | | |
| | | 5.1 Governor Activities | Note | Michael Smith | Paper 5.1 |
| | | 5.2 Patient Experience Group Report | Note | Chris Howorth | Paper 5.2 |
| | | 5.3 Patient Experience Group Annual Report and TORs | Note | Chris Howorth | Paper 5.3 |
| **4.25** | **6** | **ASSURANCE** | | | |
| | | 6.1 Industrial Action Impact Report | Assurance | James Thomas<br>David Fluck<br>Jane Dale<br>John Machin | Presentation |
| **5.00** | **7** | **STATUTORY** | | | |
| | | 7.1 Council of Governors By-Election 2024 | Note | Anu Sehdev | Paper 7.1 |
| | | 7.2 Membership of the Council of Governors | Note | Anu Sehdev | Paper 7.2 |
| **5.05** | **8** | **STRATEGY** | | | |
| | | ***Digital*** | | | |
| | | 8.1 Digital Strategy | Note | Jason Bincalar<br>Don Iro | Presentation |
| **5.40** | **9** | **Any Other Business** | | | |
| | **10** | **Date of Next Meeting**<br>Wednesday 24th April 2024, 4-6pm<br>Education Centre, Ashford Hospital | | | |